RUMSON ZONING BOARD JANUARY 26, 2023 MINUTES

The regularly scheduled virtual meeting was called to order at 7:30 pm with a salute to the flag, followed by a roll call of Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia Absent: Mr. Carey

Also present, Bernard Reilly, Esq., Thomas Rogers, Administrator, Dana Webb, Land Use & Development Official

The notice requirements of the Open Public Meetings Act were stated as being met.

At this time the annual reorganization of the Zoning Board is conducted in the following manner:

Mr. Hofferber nominated Mr. Torcivia to the Chairman position of the 2023 Zoning Board; Seconded by Mr. Izzo.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr.

Hawley

Nays: None

Abstain: Mr. Torcivia

Mr. Reilly administers the Oath of Office to Chairman Torcivia and the newly appointed and re-appointed Board Members.

Chairman Torcivia nominated Mr. Hofferber to the Vice Chairman position of the 2023 Zoning Board; Seconded by Mr. Izzo.

Roll call vote:

Ayes: Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

Abstain: Mr. Hofferber

Mr. Hofferber made a Motion to approve the Resolution appointing Bernard Reilly, Esquire as the 2023 Board Attorney; Seconded by Chairman Torcivia.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawly, Chairman Torcivia

Nays: None

Chairman Torcivia made a Motion to approve the Resolution appointing T&M Associates as the 2023 Board Engineering firm; Seconded by Mr. Hofferber. Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

Mr. Izzo made a Motion to approve the Resolution appointing State Shorthand Reporting Services, Inc. as the 2023 reporting service for the Zoning Board reporting service; Seconded by Mr. Ehrenberg.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

Chairman Torcivia made a Motion to approve the Resolution appointing Dana Webb as the 2023 Zoning Board Secretary; Seconded by Mr. Hawley.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

Mr. Hawley made a Motion to approve the Resolution appointing The Two River Times and The Asbury Park Press as the official newspapers for the 2023 calendar year of the Zoning Board; Seconded by Mr. Izzo.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

Ms. Mayo made a Motion to approve the 2023 Zoning Board Meeting Schedule; Seconded by Mr. Calder.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Ms. Mayo, Mr. Ehrenberg, Mr. Hawley, Chairman Torcivia

Nays: None

The Board Members discuss the following items:

Scheduling Land Use courses.

Board procedures, site visits and efforts to conclude the meetings by 10:00 p.m.

Chairman Torcivia asked for comments on the December 20, 2022 Zoning Board Minutes. Chairman Torcivia made a Motion to approve the December 20, 2022 Minutes as submitted; Seconded by Mr. Izzo.

Roll call vote:

Ayes: Mr. Hofferber, Mr. Izzo, Mr. Calder, Chairman Torcivia

Nays: None

Abstain: Ms. Mayo, Mr. Ehrenberg, Mr. Hawley

There being no further business before the Board, the meeting was adjourned at approximately $8:00~\mathrm{p.m.}$

The next scheduled meeting will be **February 23, 2023** at 7:30 p.m. Respectfully submitted, Michele MacPherson